GREENVILLE PLAN COMMISSION MEETING MINUTES July 12, 2005

Commission Chairman David Matthews called the meeting to order. Also in attendance were Councilman Hanzel Barclay, members Larry Grindatti, William Thompson, Bill Burkhart, Jr., Daryl Kepley and Attorney Rick Fox.

Chairman Matthews read the minutes from the June 14, 2005 meeting. Member Larry Grindatti moved that the minutes be accepted and Bill Thompson seconded the motion. Motion was approved unanimously.

Chairman Matthews led a discussion on the continuing issue of wording for Chapter 5, Use Requirements and Restrictions, Section 5.20 Industrial Restrictions, Paragraph N, Adult Entertainment. After much discussion the wording agreed to by the Commission for this paragraph was as follows:

- "1. Facilities intended for adult entertainment shall be confined to B-3 districts.
- 2. No such facilities shall be located within 2000' of any residence, church, school, health care facility, residential district, parks or child care facility, as measured from the closest point of the property line of the business.
- 3. Such facility must meet all applicable construction and operating standards of all local, state and federal regulatory agencies, including but not limited to, the Floyd County Health Department and Indiana State Board of Health."

Member Grindatti made a motion that the above wording be accepted. This motion was seconded by Bill Thompson and the motion passed unanimously.

Member Thompson suggested that a paragraph be added after this section restricting areas where known sex offenders may be allowed to live after this section in Chapter 5. All agreed that such a section needs to be added. However, placing the paragraph in Section 5.20, Industrial Restrictions would not be the proper location. Further discussion on this item will continue next month.

Attorney Fox then led a review of legal requirements remaining for certification of the Comprehensive Plan according to Indiana State Codes. The items discussed and actions initiated are as follows:

- 1. If services are currently being provided to the fringe area outside the limits of the town, permission does not have to be achieved to exercise jurisdiction over the fringe area. However, if no services are provided to the area outside the limits of the town (fringe area), the Town Council must request jurisdiction over the fringe zone from the County Commissioners.
- 2. If a fringe zone is approved by the County Commissioners, they must appoint two fringe zone members (who live in the fringe zone area) to the Greenville Plan Commission and both members may not be from the same political party. Additionally,

one member of the County Planning/Zoning Board may be appointed as an advisory member to the Greenville Commission and one member of the Greenville Commission may be made an advisory member of the County Commission. Advisory members do not have voting rights in their advisory positions.

3. A Plan Commission member who has been appointed to his position may be removed for cause. Such action would be accomplished back to the control of the co

for cause. Such action would be accomplished by the appointing party.

4. The Plan Commission must elect a president and vice president to preside over the meetings and functions of the Commission. A secretary may also be elected.

- 5. There must be a location established for the Commission office and all its administrative records.
- 6. There must be established a seal for the Advisory Plan Commission.
- 7. A budget must be adopted and passed by the legislative body annually.
- 8. The name of the commission is the Greenville Plan Commission.
- 9. In the Comprehensive Plan, there must be a statement of policy for use of public ways, public places, public lands, public structures and public utilities. This statement should be published in Chapter 3, section B.1. and B.2. of the Plan.
- 10. After all coordination and establishment of the Comprehensive Plan, the Commission must pass a resolution to approve the plan. The Plan must then be submitted to the Town Council for acceptance, rejection or recommended modification.
- 11. Upon completion of the writing of the Comprehensive Plan, a certified copy must be submitted to the Town Council and the County Plan Commission (if a fringe area is requested) before it is voted on by the Town Council.
- 12. After the Comprehensive Plan is approved, one copy of it must be placed on file with the County Recorder, this action to be accomplished by the Town Clerk.

Following the instructions listed above, the Commission elected David Matthews as Commission President, William Thompson as Vice President and Larry Grindatti as Secretary.

Chairman Matthews committed to writing the minutes for this meeting and accomplishing as many requirements listed above as possible for the next meeting. The next meeting would be designed to accomplish as much as possible to achieve completion of the Comprehensive Plan for submission to the Town Council. There was some discussion about the opinions of each Commission member concerning the desired fringe zone that will be recommended to the Council in the Plan. Members were also reminded that our review process of the ordinance left off at the remainder of Chapter 7, the location we hope to continue from for the August meeting.

The next Commission meeting will be August 9, 2005 at 7pm, in the Greenville Town Hall. Member Grindatti moved that the meeting be adjourned. Bill Burkhart seconded the motion and all approved. No further business coming before the Commission, the meeting was adjourned.

ATTEST: _		Presiding Officer	_
	Member		